

# MARION COUNTY BOARD

Marion County Sheriff's Office - Basement - P.O. Box 637 - Salem, Illinois 62881 (618)548-3400 or (618)548-3868/Fax (618)548-2226

January 19, 2023

Debbie A. Smith Chairwoman

Dr. Creighton Engel Vice-Chairman

Marion County Board Members

<u>District #1</u> Tracy Murray Brock Waggoner Sharon K. Woodward

<u>District #2</u>
Dr. Creighton Engel
Jack Riley
Deborah Reed

District #3
William "Bill"
Henson
Tyson McHenry
Steven V.
Whritenour

<u>District #4</u> Steven Bradley Judith Meeks-Hakim Christopher B. Krupp

> <u>District #5</u> Adam D. Smith Debbie A. Smith David G. lossi

Marion County Clerk, Recorder & Clerk of the County Board Steven A. Fox

Marion County Board Secretary AGENDA
MARION COUNTY FULL BOARD MEETING
TUESDAY, JANUARY 24, 2023
7:00 P.M.

INVOCATION
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN SMITH
ROLL CALL BY MARION COUNTY BOARD MEMBER DEB REED

MEETING CALLED TO ORDER BY CHAIRWOMAN DEBBIE SMITH

## **RECOGNITION OF GUESTS:**

#### **THOSE WHO WISH TO ADDRESS THE BOARD:**

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

1.

2.

3.

#### **APPROVAL OF MINUTES**

Motion to approve Minutes dated January 10, 2023

Corrections:

# **COUNTY CLERK STEVE FOX CORRESSPONDENCE**

Information/Action/Discussion

**Appointments** 

# **REPORTS FROM STANDING COMMITTEES**

	Information/Action/Discussion		
	BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL		
	Information/Action/Discussion		
	Notes from December 29, 2022 meeting, no quorum. Ameresco Information delivered at meeting.		
	Pretrial Services office space rental: 8-23-22 meeting minutes documenting \$12 per square foot.		
	LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR		
	Information/Action/Discussion		
	Sheriff's Report		
	ESDA Report		
	COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON		
	Information/Discussion/Action		
	Signed copy of Resolution 2023-07 (Gun Bills)		
	Sub-Committee Codification: Chairman Brock Waggoner		

#### REPORTS FROM STANDING COMMITTEES

### **ROAD AND BRIDGE COMMITTEE: CHAIRMAN STEVEN BRADLEY**

#### Information/Discussion/Action

#### MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH

Committee meetings: Minutes approval:

January 4, 2023

A.Smith, T.McHenry, S.Bradley, C.Krupp, D.Reed

January 18, 2023

A.Smith, T.McHenry, C.Krupp, D.Reed

#### Information/Discussion/Action

#### 911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Committee meetings: Minutes approval:

November 29, 2022

S.Whritenour, C.Engel, D.Reed, B.Henson, C.Krupp

December 20, 2022

S.Whritenour, C.Engel, D.Reed, B.Henson, B.Waggoner

January 17, 2023

Informational – No Quorum

#### Information/Discussion/Action

Draft copy of Intergovernmental Agreement Revised copy of Everbridge contract (quantity change from 1 to 39,000)

#### PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

# **REPORTS FROM SPECIAL COMMITTEES**

911		Steve Whritenour, Board Representative	
708 Mental H	ealth Board	Bill Henson, Board Representative	
Marion Count	y Health Dept.	Dr. Creighton Engel, Board Representative	
SCIRPD		Gary Purcell and Debbie Smith	
	y Housing Authority	Judith Meeks-Hakim/Steve Whritenour	
WIB (Workfor	ce Investment Board)	Deb Reed, Board Representative/	
		Debbie Smith (CEO)	
SESSION TO G	O INTO CLOSED SESSION: TIME I	IN: TIME OUT:	
Motion to Adj	Motion to Adjourn with mileage and Per Diem.		
Time Adjourne	ed:		
Next Meeting:	Next Meeting: TUESDAY, FEBRUARY 14, 2023 AT 7:00 P.M.		

STEVEN A FOX, MARION COUNTY CLERK AND CLERK OF THE MARION COUNTY BOARD